

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 16, 2000

COUNCILORS PRESENT -

JOHN BRAUGHTON
JOE ESTES
JOHN STOVER
JOHN MCELRAVY
GLENN CLARK
BERTA CHURCHILL, MAYOR

CITY RECORDER-

JOE GARLITZ

BUDGET MEMBERS-

SHARON GLASSON
MARILYN LANE
JUDY RABOURN
SUSAN MCMURDO
HARLAN SCOTT
RICK SMITH

The meeting was called to order by the President of the Budget Committee, Sharon Glasson, at 7:00 p.m. at the City Hall.

The minutes of the previous meeting held on May 9, 2000, were read and approved.

Theora Mickey of the Museum Committee presented a request for \$3,000 for Phase II of the Museum Project. The total cost of the Phase II project is estimated at \$6,500 and grant monies are being applied for through the Rural Development Initiative and the Oregon Economic Development Department.

Pat McDonald of the Elgin Fire Department talked with the committee regarding the budget for the coming year stating that the only changes were for \$900 for volunteer activities and a request for support equipment, gas monitor, which will cost \$2,000. He also recommended that the Public Safety Building Reserve continue to be increased.

The Police Department has asked for the budget to be increased to include a software program that would enable them to enter case histories and reports and their dispositions to assist the officers.

A cost of living raise for all city employees was discussed.

An indepth discussion regarding bonds and the new water tank for the city was brought up. It has been proposed that the water and sewer rates go from \$53.50 to \$66.50 every two months in order to raise the funds for the new water tank.

The committee reviewed the reserve funds.

Budget Meeting - May 16, 2000

Page 2

Rick Smith brought up the \$20,000 the Stampeders are asking for installation of a cover on the bleachers at the Stampede Grounds. John Stover, Boots Churchill, Sharon Glasson, John Braughton and Glenn Clark all voiced opinions about the issue. It was brought up by John Stover that Sharon Glasson should declare a conflict.

\$10,000 was suggested for the Hunaha RV Park developement.

John McElravy suggested some monies be given toward the Industrial Park developement.

Rick Smith addressed the pay raise for the two police officers and it was suggested that an 80 cent an hour increase plus a 2% pay raise would be more equitable with other city employees.

recessed to 7:00 PM May 23
The meeting was ~~adjourned~~ at 9:00 p.m. by Sharon Glasson.

Repectfully submitted,

Marilyn Lane
Budget Committee Secretary



Elgin Museum & Historical Society

104 N. 8th Street / P.O. Box 754

Elgin, OR 97827

DATE: May 12, 2000
TO: City of Elgin, Budget Committee
FROM: Elgin Museum & Historical Society Board
SUBJECT: Request for Funding

The Board of Directors of the Elgin Museum and Historical Society respectfully request funds in the amount of \$3,000 to complete the museum site project.

To date, Phase I of the site project is nearly completed, which has included labor, materials and hardware to finish walls, ceiling and floors.

Phase II estimates are approximately \$6,500, which will include electrical, displays, wheelchair ramp and outdoor signage. The museum board is working with Hanan Bowman of RDI (Rural Development Initiative) and Jill Miles and Sarah Garrison of OEDD (Oregon Economic Development Department) to establish additional grant funding.

The Elgin Museum and Historical Society will play an integral role in the future of our community by providing local interpretive exhibits, research assistance, educational programs, photographic archives and collections management as well as a major tour destination for north county as it is housed in the historic City Hall/Opera House.

Already, the Opera House is listed #3 in Union County for historical/cultural attractions, and #5 of 8 on the Elgin EDGE list of ongoing priority projects.

Respectfully submitted,

Shirley Peters, President

Theora Mickey, Secretary/Treasurer
Elgin Museum and Historical Society